

MINUTES OF RDA REGULAR MEETING – MAY 4, 2010

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, MAY 4, 2010, AT 7:11 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. VICE CHAIRMAN BUHLER CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler
Russ Brooks
Don Christensen
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Carolynn Burt

1413 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Russ Brooks who led the Pledge of Allegiance to the Flag.

1414 **APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 6, 2010**

The Board read and considered the Minutes of the Regular Meeting held April 6, 2010. Mr. Rushton noted he was absent at the meeting, however, the drafted minutes showed him voting. The Secretary noted the correction.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held April 6, 2010, as written and corrected. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Vice Chairman Buhler	Yes

Unanimous.

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1415 **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD
APRIL 13, 2010**

The Board read and considered the Minutes of the Special Regular Meeting held April 13, 2010. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Special Regular Meeting held April 13, 2010, as written. Mr. Christensen seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Vice Chairman Buhler	Yes

Unanimous.

1416 **CHIEF EXECUTIVE OFFICER SUBMIT FY 2010-2011 PROPOSED
BUDGET**

Acting Chief Executive Officer, Paul Isaac, submitted the FY 2010-2011 Proposed Budget to the Board.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY REDEVELOPMENT AGENCY, THE REGULAR MEETING OF TUESDAY, MAY 4, 2010, WAS ADJOURNED AT 7:13 P.M., BY VICE CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, May 4, 2010.

Sheri McKendrick, MMC
Secretary